2007 LIMITED LIABILITY COMPANY

FILED ANNUAL REPORT Apr 05, 2007 08:00 A Secretary of State **DOCUMENT # L05000043426** 1. Entity Name **RRLS LLC** Principal Place of Business Mailing Address 28 MARSHALL AVE 28 MARSHALL AVE FLORAL PARK, NY 11001 FLORAL PARK, NY 11001 CR2E083 (11/05) 04022007 No Chg-LLC DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE GARAGOZIO, PATRICIA 3903 POSTRIDGE TRAIL MELBOURNE, FL 32934 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Recystered Agent signature inquired when reinstating) Bound of the bound of the second of the seco Filing Fee is \$50.00 Due by May 1, 2007 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE -NAME SMITH, ROSALIE R STREET ADDRESS 28 MARSHALL AVE U00000690929 CITY-ST-ZIP FLORAL PARK, NY 11001 04/12/07-80010-014 50.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP ROSALIE R. SMI'TH **SIGNATURE:**